



*KŪKULU KE EA A KANALOA*

## **KAHO‘OLawe ISLAND RESERVE COMMISSION**

811 Kolu Street, Suite 201, Wailuku, HI 96793  
Telephone (808) 243-5020 Fax (808) 243-5885

### **MEETING AGENDA**

**Thursday, February 22, 2007**

**9:30 am**

**Office of Hawaiian Affairs**

**Boardroom, 5<sup>th</sup> Floor**

**711 Kapi‘olani Boulevard**

**Honolulu, Hawai‘i**

#### COMMISSION MEMBERS

NOA EMMETT ALULI, M.D.

*Chairperson*

BURT H. SAKATA

*Vice-Chair*

MILTON M. ARAKAWA, A.I.C.P.

CHARLES PMK BURROWS, Ed.D.

ROBERT J. LU‘UWAI

JOHN D. WAIHE‘E, IV

PETER T. YOUNG

SOL P. KAHO‘OHALAHALA

*Executive Director*

#### **I. CALL TO ORDER**

#### **II. APPROVAL OF AGENDA**

#### **III. APPROVAL OF JANUARY 4, 2007 MEETING MINUTES**

#### **IV. COMMUNITY AND PUBLIC COMMENT \***

#### **V. NEW BUSINESS**

- A. Recommendation to allow KIRC Staff to work with UNESCO (United Nations Educational, Scientific and Cultural Organization), Department of Interior, NOAA, FWS and DAR staff to submit an application to include the island of Kaho‘olawe in the U.S. World Heritage Tentative List
- B. Review Commission’s policy on delegation of authority pursuant to Chapter 6K-6 (2) & (10), HRS regarding approval and execution of contracts, filling staff vacancies, and establishing/amending rules pertaining to the island reserve

#### **VI. UNFINISHED BUSINESS**

##### **A. Administrative Updates**

- 1. Status of new positions, vacancies, and recruitment
- 2. Contracts/RFP
  - a. Base Camp Operations & Management
  - b. Boat Operations
- 3. Budget Report
- 4. Bills introduced this Legislative Session that may affect the KIRC
- 5. Report on Partners in Environmental Technology Technical Symposium & Workshops held November 28 –30, 2006 in Washington, D.C

##### **B. KIRC Program & Reserve Operations Status Updates**

#### **VII. ANNOUNCEMENTS/FYI**

Announcements from Commission Members

#### **VIII. ADJOURNMENT**

**Notes:** \*Individuals wishing to provide testimony are requested to submit ten (10) copies of their testimony to the Executive Director at 811 Kolu Street, Suite 201, Wailuku, HI 96793 or fax to (808) 243-5885, 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting and be limited as directed by the KIRC Chair.

*For more information or special assistance, contact the Maui KIRC Office at 243-5020*